

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the ____ day of ____, 2000:

Present

Vote

Walter C. Zaremba, Chairman
James S. Burgett, Vice Chairman
Sheila S. Noll
Donald E. Wiggins
Melanie L. Rapp

On motion of _____, which carried ____, the following resolution was adopted:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A TOWER LEASE AGREEMENT WITH TRITON PCS PROPERTY COMPANY L.L.C., FOR TOWER SPACE ON THE YORK HIGH SCHOOL TOWER

WHEREAS, the Board owns a radio telecommunications tower adjacent to York High School, and has entered into a long term lease with the York County School Division for ground space surrounding the tower; and

WHEREAS, Triton PCS Property Company L.L.C. ("Triton"), desires to enter into a tower lease agreement with the Board in order to lease space on the tower at the 240' elevation, together with property on the ground immediately adjacent to the tower for the purpose of constructing an equipment shed and related improvements; and

WHEREAS, the tower lease agreement proposed by Triton would benefit the public through the realization of tower rental fees and by reducing the need for the erection of additional communications towers within the County; and

WHEREAS, this matter has been advertised for public hearing pursuant to Virginia Code § 15.2-1800, and this Board has determined that the proposed lease agreement will benefit the public.

NOW, THEREFORE, BE IT RESOLVED that the County Administrator be, and he hereby is, authorized to execute a tower lease agreement with Triton, such agreement

to be approved as to form by the County Attorney, whereby the Board shall lease to Triton, tower space at the 240' elevation level of the York High School tower, together with approximately 136 sq. ft. on the ground immediately adjacent to the tower for the erection thereon of an equipment shed and related improvements, such lease to be for an initial term of five (5) years, with automatic renewals for four (4) additional renewal periods of five (5) years each, with annual rent during the initial term set at \$20,000, increased thereafter during each subsequent renewal term by fifteen percent (15%), such lease agreement to be substantially similar to the draft tower lease agreement attached to the County Administrator's report to the Board dated March 20, 2000.